

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, February 14, 2023 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Regular Meeting:

Meeting called to order at 9:11 a.m.

Board Members: Shara Shumway, Barbara Ferrando, Dave Uran, Glenna Wade (absent), Gary Kelso (absent)

Also present: Karen Morgan, Patty Effingham, Jim Strong, Dan Maple, Don Upmeyer

Minutes, Financial Report & bills to be paid:

Minutes from the January 10, 2022 regular meeting. Financial report and bills to be paid were presented by Patty Effingham's office.

Motion made to accept financial report & pay bills ; with the addition of the Lowes bill for the Rodeo Grounds, reimbursements to Shara Shumway for Community Hall repair expenses, balance owed Salem Golf Cart of \$105.60, reimbursement to Greg Rondeau for Hats \$1,084, Santa's bill, KBE bill, and AgSense bill – Motion made by Barbara Ferrando, 2nd Dave Uran; MCU

Motion made to accept minutes by Barbara Ferrando, 2nd by Dave Uran; MCU

Correspondence: None

Public Comment: None

Old Business:

New Business:

Gary Kelso has resigned his CVPR Board position. Karen Morgan will advertise for a Board member replacement.

Budget Meetings - Patty Effingham suggests to begin Budget Meetings at the April 11th meeting to be held before that regular session at 9:00 a.m.

Airport: Airport Committee– No Report.

Library: – No Report.

Rodeo Grounds: Rodeo Grounds Committee – Jim Strong gave an oral report about the lights on the arena being ongoing project. He mentioned perhaps having another sanctioned Barrel Race this season and the need for more matching prize money funds. Patty Effingham brought up the need for 1099's for prize money over a certain dollar amount.

Lake: Lake Committee – no report.

Golf Course: Golf Course Committee – no report. Dan Maple said that this Spring Robbie will be working on the removal of the Fairy Rings.

Discussion regarding the need for a way to keep people from driving off the cross road that runs across the golf course. Suggestions: large rock barriers, berms, posts like we have at the parking area near the office.

Community Hall: Discussion regarding replacing heating system and incorporating an air conditioning system.

Office: Nothing to report. - Still waiting for correct printer part and for the old printer to be removed.

Desert Whispers: Nothing to report.

Adjourn Meeting: 9:51 a.m. - Motion made by Barbara Ferrando , 2nd Dave Uran to adjourn regular session; MCU.

Minutes Prepared by Karen Morgan